

Supervisors Room, Courthouse
Pocahontas, Iowa
January 17, 2017

The Board of Supervisors of Pocahontas County, Iowa met in regular session pursuant to adjournment.

Members present: Chairman Jeffrey K. Ives, Louis Stauter, Clarence Siepker, JoAnn R. Peters, and Ed Dewey present telephonically.

Peters moved that the wording be changed in the January 10, 2017 minutes to delete the roll call voting and change it to: "Ayes all, Dewey abstained as unable to review since he was present telephonically", and seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Stauter, seconded by Dewey. Ayes all, motion carried.

Sarah Winkler, Treasurer, requested an increase in authorized limits in the Pocahontas Investment Policy. It was moved by Siepker, seconded by Stauter to approve an increase in the maximum authorized deposits in Pocahontas State Bank and Carroll State Bank from \$9,000,000 to \$12,000,000 and to increase stamped drainage warrants from \$3,000,000 to \$5,000,000. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve the above changes to Resolution for Depositories of Public Funds 2017-01-#2 as of January 17, 2017. Ayes: - Siepker, Peters, Ives, Stauter, Dewey; nays – none. Motion carried.

It was moved by Siepker, seconded by Peters to acknowledge Treasurer's Quarterly Investment Report, Statement of Condition and Semi-Annual Report. Ayes all, motion carried.

Corey Keller with Community & Family Resources gave an update to the Board. She explained several programs and targeted areas they are focusing on such as prescription drug abuse, gambling and tobacco use.

It was moved by Peters, seconded by Stauter to accept the monthly and quarterly reports of the Recorder. Ayes all, Dewey abstained as unable to review. Motion carried.

It was moved by Siepker, seconded by Stauter to rescind motions made on December 20, 2016 to appoint Dan Feistner as part-time County Attorney as the minutes were incomplete with start date and rate of pay. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to appoint Dan Feistner as part-time County Attorney with a start date of December 20, 2016 at \$65,000 a year. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to correct the published claims from December 27, 2016 minutes as the May 24, 2016 claims were listed. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) FMP III Wernimont #1 South, Facility – ID# 65117 located in the SW SE, Sec. 18, Cedar Township with FMP III, LLP as owners and Rusty Kosky as contact person; (2) DeYoung Finisher, Facility – ID# 61831 located in the SE SE, Sec. 17, Sherman Township with Maschhoffs as owner and contact; (3) Farm 235 - Reed, Facility ID# 67051 located in the SE NE, Sec. 26, Dover

Township with New Fashion Pork as owners and Sarah Withers as contact; (4) Farm 123 – Lampe T, Facility ID#61614 located in the NE NW, Sec 9, Cummins Township with New Fashion Pork as owners and Sarah Withers as contact. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to pay back General Basic Fund \$3,014.43, principal only, with funds to be withdrawn from DD 178. Ayes all, motion carried.

Auditor Jepsen presented Board with information on new wellness programs.

Rick Woodley, Woodley Insurance Agency, advised the board the premium rates would increase approximately \$500-600 largely due to increase in general liability. Woodley reported he inspected the buildings today and noted they are all well maintained; and the county has good equipment providing a good work environment as well.

Jack Moellering, County Engineer, let the Board know he is working on the FY18 budget and answered questions the Board presented.

Gary Atherton, County Drainage Clerk, discussed the \$1500 mobilization charge for DD 47 Branch F from Williams Excavation & Directional Boring. Atherton was directed to call for clarification and negotiate the cost.

Supervisors' weekly meetings: Ives and Siepker attended a telephone review. Dewey telephonically attended Conservation Board. Stauter and Peters had no meetings.

There being was no further business the board adjourned on motion of Siepker, seconded by Dewey.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor

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The Board of Supervisors of Pocahontas County, IA met for the purpose of Departmental Budget Reviews. Members present: Chairman Jeffrey K. Ives, Clarence Siepker, JoAnn Peters, Louis Stauter, and Ed Dewey present telephonically.

The board adjourned at 3:30 p.m.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor